

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 24, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #11-143 – Verizon Wireless Communications Service (Piggyback)
Award to: Verizon Wireless Communications Service
Award amount: \$498,000
2. Purchasing Memo #11-144 – GSA Contract for the Purchase and Installation of Audio Visual Equipment for the Backup 911 Center (Piggyback) and Budget Transfer
Award to: Karchner Group
Award amount: \$121,353.80
3. Purchasing Memo #11-145 – Bid #11-20 Energy Efficient Lighting for the Courthouse and Highway Operations
Award to: Capital Tristate Electric
Award amount: \$63,397

BUDGET TRANSFERS

1. #BT-11-128, Housing, Citizens Services Division
2. #BT-11-129, Accounting, Finance Division

CHANGE ORDER

1. New Design Water Treatment Plant, Contract No. 26G-W, Change Order No. 62 - Kevin Demosky, Utilities and Solid Waste Management Division

EASEMENT

1. Declaration to Establish and Retain Easement for Water and Sewer - Westview South, Office Research Center - Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANT

1. Emergency Number Systems Board Grant Funds and Budget Transfer - Chip Jewell, Emergency Management Division

MISCELLANEOUS

1. Board of Education Non-Recurring Costs Included in the FY 2012 Operating Budget - Mike Gastley, Finance Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

WORKSESSION

1. Bell Court Rental Housing Complex Rent and Income Limit Increase - Jenny Short, Citizens Services Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. Bell Court Energy Conservation Measures - Jenny Short, Citizens Services Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

3. Local Support for Payment in Lieu of Taxes for Homes for America for Emmitsburg Senior Housing - Jenny Short, Citizens Services Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

4. Bid Award - Purchasing Memo #11-146, Establishment of the Frederick County Government Public-Private Partnership Committee – Hal Good, Finance Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve		X	X			
Gray	X		X			
Delauter			X			

5. FY 2012 - 2017 Capital Improvements Program and FY 2012 Capital Budget - Regarding Public Hearing Input - Kelly Weaver, Finance Division

No action was taken on this item.

6. Fall Cycle of Water and Sewerage Amendment - WS-10-11, Marley Gate, LLC, Tax Map 801, Parcel 3823, Town of New Market (Continued from 2/22/11) - Tim Goodfellow, Community Development Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

7. Request to Establish a New Position (Grade 16 Software Integrator I), in Interagency Information Technologies Division to Serve the Health Services Division - Dr. Barbara Brookmyer, Health Services Division and Sherry Weakley, Interagency Information Technologies Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

8. Amendment to the List of Exempt Employees - Linda Thall, Office of the County Attorney

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

9. Satellite Recycling Drop-Off Center Options - Kevin Demosky, Utilities and Solid Waste Management Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

10. Priority One Draft Text Amendments - Eric Soter and Shawna Lemonds, Community Development Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

11. Legislative Issues - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action was taken on this item.

CLOSED SESSION

12. Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider a personnel appeal filed by an individual county employee.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov or Mary Baker at 301-600-1074 or mbaker@FrederickCountyMD.gov